



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 06, 2008.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Presentation of PILT check - Rick Larson, Utah Division of Wildlife Resources
- 4) Review and possible approval of proposal by Castle Valley Center for landscaping services at County owned facilities - Loreen Miller
- 5) State of Utah, Division of Water Rights - David Horsley - Radio Telemetry System for Ford Ridge and Helper Gun Range.
- 6) Ratify approval and signing of Drainage Facility & Waterway Agreement with Union Pacific Railroad for Carbonville Canal and Wash Crossings Project and one-time payment for License Fee of \$2,500.00 - B. Krompel
- 7) Review and possible approval of Franchise/Utility Ordinance - B. Krompel
- 8) Approve and authorize the Commission Chair to sign Notice to Proceed with Mike Schmitz Construction Company for work to be performed on Department of Natural Resources Maintenance Building Remodel.
- 9) Review and possible approval of revised Agreement between Owner and Architect and Contractors Agreement for Equipment Storage Shed.
- 10) Adopt Wildland Urban Interface Ordinance - K. Chatterton

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor